

Exhibit # 93

K. MBEELY SANTOS JR

Zone 1, RESURGEON DRIVE

AROKA VILLAGE TUMAH

ZAMBORAUA CITY

PITUP

Are CEN YES YES

Sweet may CEN

CEN

STHA HAKA - B.M.K.3

Z HAKA

C 01059945

ARA DANA EUMIC

092854 818

CEN

ALISSIE OLITA

PURAK SUBT

PAWY

Bogby STREET RAMES

CANLAD CITY

BACLOD CITY

639193312449

C 01134856

DECEMBER

X 061894 788 598 061

01132973

33A

SINAI

Jovelya



LESLIE LACALALE

3367 BABAK-1,

LAPD-LAPD CITY

Leslie Rinc bars

LACALALE LESLIE

TERESA AZA-MIRCEYA

C01120365

MIRCEYA ~~AZA-MIRCEYA~~

CHIA RIVAS

Butuan city
(Surigao city)

Exhibit # 97



Made in/Hecho en/Fabriqué aux U.S.A.

GOVERNMENT
EXHIBIT

97

Green • 6" x 9" • 80 Sheets/Book • Gregg Rule

Verde • 15.24 x 22.86 cm • 80 Hojas/Bloque • Renglón Gregg

Vert • 15.24 x 22.86 cm • 80 Feuilles/Bloc • Règlure Gregg

STENO BOOK BLOQUE ESTENOGRÁFICO BLOC-STENO

No. 8021



©2003 TOPS Osage, IA 50461

No. _____ From/De _____ To/A _____

RONIE 0921 951 9881

ALA 0928 541 5818

TRIXE 0917933 32 94

JHAM 09 28 20 36 779

DOKAY RONAN 09 295 641139

11951

SIMVASTATIN 20mg

PIROXICAM 10mg

Tom Cowen 478-6031

Carla RE 8270842

Shannon 9270 DI

Kim - PNC BANK

Kym. Simmons @ FIRST DATA - Com

866-353-5081 K20059

Kathy - Liberty

702

234-8873

302-535-3829

PLASTIC

TAPE

STRING

STAKES WOOD - METAL

SCREW GUN

EXTENSION CORD

RUMM BATH

SAW

CONCRETE TOOLS - HAND

LEVEL

FLER FORMS

2x4

BROOM & HANDLE

CUT NAILS

SCREWS

EXPANSION JOINT

GAS SAW

RAKE

SHOVEL BOTH

TAMP

CONE - 4 - LONG

WIKER B.

SNIPS

① Target Mh - lettered Trench

Brutal Refusal Program

Computer

Used 3rd Computer

1-800-150MATA-1

59 over
Bureau

59 over
MSIT
Prop

59

59 over
Bureau

59

59 over
Bureau

59

59

59 over
Bureau

59

59 over
Bureau

59 over
Bureau

59 over
Bureau

		3405 420
PA90		100
16x12		192
		56
work 14x4		248
		24020
		100
work 16x3	(48)	
ADCase 10x27	270	
new 10x26	260	8105
	518	
4405		
440		880
150	ripout	
200		400
100	Dick out	200
	Reinforce	100
840		81580
1000	Reinforce	
2755	CTISUB	5310
		2380

388 x 9 (2)

6984

BREEZEWAYS

30 x 20 (2)

1000

Front entry

48 x 8

384

8368

29,000 (7 yrs) 32/46 = 1219.

35,090

16 in. tall Steel Parby Bars in
asphalt with concrete 107.00

Annual contract

SHAW

BEAR PHOTOS

9720 Days Jan

600 Price 1300 NEASTHERSE

WAYNE (7⁰⁰ 7³⁰) BWD
430

(302) 239-3000

6694

Brownish
 1604 Willow ave. Alhambra
 Almond - 2nd Br

MILB P/6000 From MD
 218-8893 650/044

121 BROOK ST

190X7 = 1330 5353 WASH

Curb =

~~1000~~ 1000

~~6353~~
 1900 Curb
~~7353~~
 8253

Bill

WASH

+2000

INSIDE 5 TOP

2440

2200

OUTSIDE

770

4

3080

720

750

1200

750

Blue Tape	429-8700
Blue Tape	GA 8700 me 7
Roller Cover	
Old Paper Polyester	
Thermal 14"	
Plastic Putty Knife (Black)	
Paint Brush	
Checkered Tape	Pick up Bond
Concrete Estimate	
Two per	
13 These Any more 1000s get more	
It can keep you with.	
Stone Is Porcelain in	was

AS 16615

Have Rest 702-822-6689

Two @ Vegas 11/11/03, 11/13/03

Condo 336 2300 108k
4955 LeDoux Rd

MARILYN DIVINO (405)

DANIEL DAVID

+ 639 892 152 124

MARILYN DIVINO @ 4400

NO DRUGS 19 pretty

Good looks

C 010 737 90 241340

141400 SEXY BILLYN. VICINO 86

JACEL CORRAL
STO. NINO SABA TORK
DAVAO CITY
X 061 832 674 195 589

ROSE Y PASAYLO
258 NARRA AVE
BAYUGAN CITY
PHILIPPINES 8502 32A
Sm.

DONNA MAE LARDINO
639 085 144 149

11 PM TUES

2 PM WED

MIDNIGHT WED

3 PM WED

NOON WED

3 AM THURS

6 PM WED

9 AM THURS

6 PM

Pavlen ~~with~~ 856-495-8158

card city 850 13142

Beaver

ant haul 650

609-330-4642

Ramond

Stegare ~~Chris~~ ~~Chris~~ 33

Kasser Pink cross 27

Kays Pink Cal Green 37

03 cross 10 32

Forey Cal Green 37

DMD 10

WGM 3712

2539 PARADISE VILLAGE WAY

PROPOSAL TO PURCHASE

THIS PROPOSAL TO PURCHASE IS
BEING MADE WITH THE FOLLOWING
PRICE, TERMS AND CONDITIONS.

PRICE

\$75,900⁰⁰ ~~66,900~~ ^{75,000} ~~66,900~~ ^{75,000}

CONDITION

AS IS EXCEPT AS STATED

SETTLEMENT

OCT 30 2008 ~~AS STATED~~

1. SELLER TO LEAVE ALL EXISTING FURNITURE
AND APPLIANCES

2. SELLER TO HOLD A ^{FIRST} ^{LIEN} MORTGAGE OF
\$66,900⁰⁰ AT 5% FOR 36 MONTHS
INTEREST ONLY @ 278.75/MTH

3. ~~BUYER TO PROVIDE FINANCING~~

3% SELLER TO PAY FOR M/C AND HOT
THIS AGREEMENT NOT TO EXCEED \$5,000
AS CREDIT TO BUYER

4. SELLER TO BUYER RESERVE A
90% LOAN AT AN INTEREST RATE TO BE DETERMINED

CHARLYN DESCALCAN - EXHIBIT

BABAO CONDO 1A

CEM City PH 09236952 073

CHARMYN - LOVER @ 744100

LAYK 224

CUTE - BUBBLE @ YAKO

CUTE C 01080115

CAGE-A-YAN DEWU CAY

LAMAO DE NOVA

MALYN 09215 743 221

JEKYN - CUTE 18 @ YAKO - C
C 01127024

MEL

SWEET LOVELY 312002 @ YAKO
C 01115906

CHANNY DASHIER

NOK 14 A76

JEANY

DAVAO

JOAN CLAUDE L. ESTAL

BOARDWALK DIST

MANGAGAY, BISLIG CITY
PHIL 8311

JEANY - ESTAL @ YH

SURIGAO SUR

0929 5141 613

IN LOVE

NIEZHEL TORRES

029 ARELLANO STREET

TAGLOAN MISAMIS

ORIENTAL, PHIL

NIEZHEL - TORRES 22 @ YH

TORRES 2000 @ YH

6391 65323 774

JACEL CORRAL

HOTTIE - JACEL 18@YH

(63) 9108 491976

MEL VILYN DAITOL BARKIN

3181 PAGO

LAPU - LAPU CITY

COBU PHIL 6015

COO 714952

SHANE

CAGAYAN DE ORO CITY
MISAMIS OCCIDENTAL

~~CUTE BUENA SEX~~

~~#25 REAPER BUENA LOVER~~

~~KOLAMBUGAN LANAO~~

~~DEL NORT~~

~~9207 MINDANAO~~

~~63906 ^{PHUP} 680 5635~~

~~BEPER GEMENTE~~

FOR KELSEY MOIRA A. ~~BR~~

Block 10 Lot 1 CAUNY

EMERALD HILLS

SAN ROQUE LAMBAQUHAN

ILLIAN CANY

PITH 9200

MALYN CAMPOS

BOWSETO STREET

DAVID CITY 8000

PASSWOOD: CUTEFACE

ID:

92897 94637

X 061 853 419 445995

94.5% ~~94.5%~~ on

C 611 08337

G-MAVIE 1 NOT

0101 BARRA MACABALAN

CAGAYAN DE ORO CITY

PHIL. GOOD

28

HINA BARRA CORY

63709 829 6989

35

239 W. HOKKO

53

08070

Remie L. VILLALBA

827 815-1531

DNA CODE

CHINA

WHITE 160511 302 475 2161

563-3474

TEANILEN DESCHALLAN
CAREDOVA

CEBU CITY 6017
0922-773-6134

Thank you

14YNOEROSB 60010

GASTBURY MAIL
11 AM 3RD FROM
IN THE BOO EXPRESS

44ROAA SUPER MARY

09275316557

LINNY

THE SUBALAN LATER
BACOLOD

C 01145207 INDAY

AILSA 09293167277

ALEXIS 09286543561

ANA 09285415818

JOCELYN 09229357807

REMIE 09219518801

UV 09186385702

~~JACKIE 09097167612~~

SUN AG-BILARAN BOKOL
INDAY 09 216 548 77

gnt mltk Bua sy

man

GAISANO TABUNOK
man BOB LAYSA

~~INDAY
INDAY~~
ALAS

1-800-188-84911

1-800-333-84911

1 AM)

10 AM

(9 AM ~~NOON~~

6 PM 9 PM

~~Heath~~

189064665

373776888

632 750-3010

MAKATI PRIME
TOWER SUITES

KALAYAN AVE

CORNER MACAO ST

MANILA CITY

Exhibit # 101

ContactsID	Date	First Name	Last Name
Nanjappa	11/6/2008	Mr.	Nanjappa

Address
104 Tuckaway Drive, Tuckaway

City	State	Zip	Home Phone
Wilmington	DE		302-764-5729

Work Phone	Salesperson	Referred By
	Paul	NJ-Crossroads

Notes
deck/concrete, New pour, appt. 11/7/08

Sold Date

Fri. 11/7/08 @ 9:00.



MAPQUEST



Total Time: 17 minutes Total Distance: 11.24 miles

A: 270 Quigley Blvd, New Castle, DE 19720-4106

- | | | |
|---|---|---------------|
|  | 1: Start out going EAST on QUIGLEY BLVD toward BLEVINS DR. | 0.4 mi |
|  | 2: Turn LEFT onto FRENCHTOWN RD/DE-273. | 0.3 mi |
|  | 3: Turn SLIGHT RIGHT onto N DUPONT HWY/US-13 N/US-301 N/US-40 E. | 1.0 mi |
|  | 4: Turn SLIGHT LEFT to stay on N DUPONT HWY/US-13 N/US-301 N/US-40 E. | 1.4 mi |
|  | 5: Take the I-295 N/US-40 E ramp toward I-95. | 0.2 mi |
|  | 6: Merge onto I-295 S toward I-95/WILMINGTON/BALTIMORE. | 1.1 mi |
|  | 7: Merge onto I-95 N/US-202 N via the exit on the LEFT toward WILMINGTON. | 5.1 mi |
|  | 8: Take the US-202/CONCORD PK. exit, EXIT 8, toward WILMINGTON/WEST CHESTER. | 0.1 mi |
|  | 9: Take the CONCORD PIKE/US-202 N ramp toward WEST CHESTER. PA. | 1.0 mi |
|  | 10: Keep RIGHT at the fork in the ramp. | 0.1 mi |
|  | 11: Keep RIGHT at the fork in the ramp. | 0.1 mi |
|  | 12: Turn SLIGHT RIGHT onto FOULK RD/DE-261. | 0.4 mi |
|  | 13: Turn SLIGHT RIGHT onto SIMON RD. | 0.1 mi |
|  | 14: End at 104 Tuckaway Rd Wilmington, DE 19803-3900 | |

Exhibit # 102

Paul

Referral Program

12-A1

Contact ID	Date	First Name	Last Name
Romano - contra	11/12/2008	Eric	Romano - contractor

Address
Ida homeowner, 1805 Arlene Drive, Rolling Hills

City	State	Zip	Home Phone
Wilmington	DE	19804	302-598-5315 Eric

Work Phone	Salesperson	Referral
	Paul	Steve Brooks -Referral Program-Ho

Notes
remove 12 X 8 area and replace with 12 X 12 with footer & sidewalk, appt. 11/14/08

Sold Date

Friday 11/14/08 @ 1:00

C 01135527



14x8

112 x 5

560

14x12

168 x 8

1344

SIDEWALK?

12x4 =

48 x 10

480

POUR

816

PREP FLOOR

300

RESURFACING

220

1320

FLOOR

768

Exhibit # 104



MAIL MCH-IDC
61469 66186
USAA 00067 69 53 3 7107

PAUL E PAVULAK
270 QUIGLEY BLVD
NEW CASTLE DE 19720-4106

IMPORTANT INSURANCE PAPERS ENCLOSED



12/02/08

PRTCovsht1 9-96

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